

AGENDA for PUBLIC MEETING

MEETING 8/14/2023 @ 6:30pm

PLACE: COMMUNITY CENTER

POSTED @Village Hall 8/11/23 , 9:00am

A meeting of the Board of Aldermen, Village of Elizabeth, LA will be held as follows for the purpose of considering matters properly introduced before the Board, including agenda items listed below.

1. OPENING PRAYER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Mea Dillehay____, Stacy Weldon____, Ken Kelly____
4. COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEM
5. APPROVAL OF MINUTES & AGENDA
 - A. Motion to approve the agenda.
 - B. Motion to approve minutes from 7/11/23 meeting.
6. ENGINEER'S REPORT
7. Louisiana State Representative Dewith Carrier to award funds for Village of Elizabeth Capital Outlay.
8. MAYOR'S REPORT
 - *Old Business
 - A. Property Update on compliance of Parcel no.04500001500, 1020 Beech St, Murrill Willis.
 - *New Business
 - B. Public hearing on amendment to **Ordinance 06-17D Deposit and Tap Fees** to become **Ordinance 06-17E**. Increase the 1" water meter tap fee to \$350 and to add 2" water meter or larger tap fee to be \$850. Close public hearing.
 - C. Council to adopt Ordinance 06-17E amending the 1" water meter tap fee to \$350 and to add 2" water meter or larger tap fee to be \$850.
 - D. Appraisal value of 307 Cypress Street property is at \$8000.00. Council to pass **Resolution 90-2023** to set new minimum bid, then request for sealed bids for this property will be advertised and opened at the September 11,2023 council meeting with a minimum bid of \$6000.00. Bids to be marked with 307 Cypress Street Bid on front on envelope along with name and address. Actual Bid must consist of name, address, phone number and email address.
 - E. Change in the handbook- Change work hours for Office Administration that is paid hourly to be that employee must work at least 30 hours or more per week to be considered full time.
 - F. General Community Updates: Piney Park
 - G. Discussion of deactivating Mayor's Court
9. VILLAGE ATTORNEY REPORT
 - A. Update on Elizabeth Clinic
10. POLICE CHIEF
 - A. Monthly report
 - B. At the July meeting the Chief requested to hire part time officer Katelyn Cotton. This was tabled until the August meeting to discuss further.
 - C. Council to introduce **Ordinance 44-2023** Enforcement of Traffic Violations by Automated Means
11. FIRE CHIEF
 - A. Monthly report.
12. COMMENTS FROM THE COUNCIL
13. Motion for Council to approve expenses for July and comparison of actual expenses to budget.
14. Adjourn.